

## **COUNTY COUNCIL AGENDA**

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850 240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 3/3/06 at 8 pm and 3/4/06 at 9 am

# Monday, February 27, 2006

(1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room)

(Wenger)

## Tuesday, February 28, 2006

- 9:30 HHS/T&E Committee (7th floor Council Hearing Room)
- 10:30 **INVOCATION** Reverend Donald Kelly, The People's Community Baptist Church, Silver Spring
- 10:35 **PRESENTATION** Proclamation in recognition of the efforts of the Potomac Area Newcomers Club, by Councilmember Denis
- 10:40 **PRESENTATION** Proclamation in recognition of the Montgomery County High School students semi-finalists in the Intel Science Talent Search, by Councilmember Floreen
- 10:45 GENERAL BUSINESS
  - A. Announcement Agenda and Calendar Changes

(Lauer)

B. Acknowledgement - Receipt of Petitions

(Lacefield)

C. Action - Approval of Minutes: February 7, 2006

(Lauer)

(3) 10:50 CONSENT CALENDAR

(2)

A. Introduction - Supplemental appropriation to the Montgomery College's FY06 Operating Budget - \$500,000 for Germantown Biotechnology Project (Source: Federal Aid)

(Sherer)

Public Hearing is scheduled for 3/14/06 at 1:30 pm.

## (3) 10:50 CONSENT CALENDAR (continued)

B. Introduction - Special appropriation to the MCPS' FY06 Capital Budget - \$75,000 for accessibility improvements at Rollingwood Center, sponsored by Councilmember Silverman (Levchenko)

Public Hearing is scheduled for 3/14/06 at 1:30 pm.

- D. Action Confirmation of County Executive appointments to the Silver Spring
  Citizens Advisory Board: John Evanoff, Korey Hartwich, Debbie Spielberg, Mary
  Pat Spon, Darian W. Unger, Victor Weissberg, Jerry Yokoyama (Ferber)
- E. **Introduction** Supplemental appropriation to the Montgomery College's FY06
  Capital Budget and amendments to the FY05-10 Capital Improvements Program \$1,390,000 for Takoma Park/Silver Spring Parking Garage (Source: Montgomery
  College Major Facilities Capital Projects Fund)

  Public Hearing/Action is scheduled for 3/21/06 at 1:30 pm.
- F. Introduction Amendment to MCPS' FY05-10 Capital Improvements Program Seven Locks Elementary School On-Site Replacement, sponsored by Councilmember
  Denis

  (Levchenko)

Public Hearing is scheduled for 3/21/06 at 7:30 pm.

#### 10:55 DISTRICT COUNCIL SESSION

- (4) A. Introduction Zoning Text Amendment 06-07, Farm Building Supplies and Construction C-1 Zone, sponsored by Councilmember Knapp

  Action Resolution to establish public hearing for 4/4/06 at 1:30 pm. (Wilson)
- (5) B. Action Zoning Text Amendment 05-20, Site Plans Approval, Amendment, and Enforcement

  PHED Committee recommends approval with amendments.

  (Faden)
- (6) C. Action Zoning Text Amendment 05-18, Planning Board Public Hearings Hearing Examiner (Faden/Wilson/Healy)

  PHED Committee recommends approval with amendments.
- (7) D. **Action** SRA 05-05, Planning Board Actions Enforcement (Faden)

  PHED Committee recommends approval with amendments.
- (8) E. Action SRA 05-06, Subdivision and Site Plans Coordination with other agencies (Faden)

  PHED Committee recommends approval with amendments.

#### **12:30 RECESS**

(9) 1:30 **CONTINUATION OF PUBLIC HEARING - Bill 1-06**, Personnel - Special Days of Commemoration (Boucher)

MFP Committee worksession tentatively scheduled for 3/9/06.

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(10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County
Government's FY06 Operating Budget, Department of Homeland Security - \$417,300 for
Department of Homeland Security Urban Areas Security Initiative (Source: Federal grant)
(Davidson)

**CONTINUATION** of morning session, if necessary

#### 2:00 ADJOURN

2:00 or immediately following Council session: PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto; to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(3), (4), and (8). Topic is Site 2 acquisition. (6th floor Conference Room) (Farber/Faden)

(11) 7:30 **CONTINUATION OF PUBLIC HEARING** - Damascus Master Plan (Michaelson/White) *PHED Committee worksession tentatively scheduled for 3/3/06.* 

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 7, 2006:

Agricultural Advisory Committee: Tom Linthicum, J. Keith Patton, Jr., Gene Walker, Vincent Berg, Hall Sisson, Lawrence Zoeller

Historic Preservation Commission: Nuray Anahtar, Lee J. Burstyn, Jef Fuller

Upcounty Recreation Advisory Board: Aranthan Steve Jones II, R. Scott McKernon, Deanna Tomasetti

## **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

# Note: See the <u>COMMITTEE AGENDA</u> for a listing of the Committee meetings currently scheduled.

Mar 6, 2006	12:30 pm	State Legislation
Mar 7, 2006	9:30 am	Regular Session
Mar 13, 2006	12:30 pm	State Legislation
Mar 14, 2006	9:30 am	Regular Session
Mar 20, 2006	12:30 pm	State Legislation
Mar 21, 2006	9:30 am	Regular Session
Mar 27, 2006	12:30 pm	State Legislation
Mar 28, 2006	9:30 am	Regular Session

#### **FUTURE COUNCIL MEETINGS** (continued)

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## Note: See the **COMMITTEE AGENDA** for a listing of the

Committee meetings	currently	scheduled.
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Apr 4, 2006	9:30 am	Regular Session
Apr 6, 2006	2:00 pm	Council Worksession
Apr 18, 2006	9:30 am	Regular Session
Apr 25, 2006	9:30 am	Regular Session

## FUTURE PUBLIC HEARINGS To testify call 240-777-7931

### March 7, 2006

March 1, 2	2000
1:30 pm	ZTA 06-01, Rural Village Center Overlay Zone - Revisions
1:30 pm	ZTA 06-02, Mixed Used Town Center Zone - Revisions
1:30 pm	ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option
1:30 pm	ZTA 06-04, Rural Neighborhood Cluster Zone - Rural Open
1:30 pm	ZTA 06-05, C-2 Zone - Site Plan Review
1:30 pm	Bill 2-06, Collective Bargaining - County Employees - Fact Finding
1:30 pm	Bill 3-06, Consumer Protection - Revisions
1:30 pm	Special appropriation to the HOC's FY06 Capital Budget and amendments to the FY05-10 CIP -
	Various projects relating to maintenance of Physical and Technology Infrastructure
1:30 pm	Special appropriations to MC's FY06 Capital Budget and amendments to the FY05-10 CIP - Various
	projects relating to maintenance of Physical and Technology Infrastructure
1:30 pm	Special appropriations to the County Government's FY06 Capital Budget and amendments to the
	FY05-10 CIP - Various projects relating to maintenance of Physical and Technology Infrastructure
1:30 pm	Special appropriations to the County Government's FY06 Operating Budget - Various projects
	relating to maintenance of Physical and Technology Infrastructure
1:30 pm	Special appropriations to the MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP -
	Various projects relating to maintenance of Physical and Technology Infrastructure
1:30 pm	Special appropriations to the MCPS' FY06 Operating Budget - Various projects relating to
	maintenance of Physical and Technology Infrastructure
1:30 pm	Special appropriations to the MNCPPC's FY06 Capital Budget and amendments to the FY05-10 CIP
	- Various projects relating to maintenance of Physical and Technology Infrastructure
1:30 pm	Special appropriations to the MNCPPC's FY06 Operating Budget - Various projects relating to
	maintenance of Physical and Technology Infrastructure (Source: Current Revenue)
7:30 pm	Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 CIP -
	\$3,300,000 for Seven Locks Elementary School Replacement (Continuation)
March 14	2006

#### March 14, 2006

1:30 pm	ZTA 06-06.	Off-Street Parking - RE-200 and RE 1 Zones	;

- 1:30 pm Supplemental appropriation to the MC's FY06 Operating Budget \$500,000 for Germantown Biotechnology Project
- 1:30 pm Special appropriation to the MCPS' FY06 Capital Budget \$75,000 for accessibility improvements at Rollingwood Center
- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes

#### March 21, 2006

- 1:30 pm Supplemental appropriation to the MC's FY06 Capital Budget and amendments to the FY05-10 CIP \$1,390,000 for Takoma Park/Silver Spring Parking Garage
- 7:30 pm Amendment to MCPS' FY05-10 Capital Improvements Program Seven Locks Elementary School On-Site Replacement

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Montgomery County, Maryland

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# ADDENDUM Tuesday, February 28, 2006

(3) 10:50 CONSENT CALENDAR

Add:

G. Introduction - Resolution to establish policy on parking at County libraries, sponsored by Councilmembers Andrews, Denis, Perez, Floreen, Subin and Silverman (Mandel-Trupp)

HHS Committee worksession tentatively scheduled for 3/2/06.

Add:

2:45 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is American Financial Services Association, et al, vs Montgomery County. (6th Floor Council Conference Room) (Faden)